

MAYOR AND COUNCIL
Independent Audit and Performance Commission (IAPC)
LEGAL ACTION REPORT

Wednesday, March 4, 2015, 3:00 P.M.
Budget Conference Room, 4th Floor West
City Hall 255 W. Alameda – Tucson, Arizona

Commission Members Present: Robert Clark (Ward 5), David Cormier, Vice Chair (Ward 1), Mark Crum (Ward 2), Jim Hannley (Ward 3), Ed Hubert (Ward 6), Kevin Oberg, Chair (Ward 4); Jeff Singleton (Mayor)

Commission Members Absent: None

Staff Members Present: Joyce Garland, Budget and Internal Audit Program Director; Silvia Amparano, Finance Director; Karen Tenace, Deputy Finance Director; Mike Mason, Finance Administrator; Mike Hermanson, Finance Pension Manager; Bob Kulze, Interim Internal Audit Manager (Ex-Officio Commission Member); Diane Link, Administrative Assistant

Roll Call: 3:01 P.M. A quorum was established.

1. Approval of the February 3, 2015 IAPC Meeting Minutes

Mr. Singleton arrived at 3:03 P.M.

It was moved by Mr. Hubert, duly seconded and carried by a voice vote of 7 to 0, to approve the minutes.

3. Discussion of the FY 2014 Comprehensive Annual Financial Report (CAFR)

This item was taken out of order.

Ms. Amparano, Ms. Tenace, and Mr. Mason fielded and answered questions. No action was taken.

2. Staff Update

This item was taken out of order.

Ms. Garland provided an update and answered questions. No action was taken.

4. Presentation and Discussion of IAPC Pension Subcommittee Draft Report

The subcommittee members (Messrs. Cormier, Hubert, and Oberg) provided an update and commentary about the draft report. Ms. Amparano asked the IAPC to not issue the report and to work with staff to provide a better analysis. There was discussion. Ms. Amparano, Ms. Tenace, and Mr. Hermanson fielded and answered questions.

Mr. Cormier made a motion, duly seconded, to: defer approval of the report; have the subcommittee reconvene and meet with staff; get additional information about alternative scenarios; and issue a final report to include a comment on what the subcommittee experienced in its first five meetings. There was discussion. The motion was carried by a voice vote of 7 to 0.

5. Discussion of the City's Small Business Subcontracting Policy

Mr. Oberg introduced this topic to the IAPC and provided background information. It was moved by Mr. Hannley, duly seconded and carried by a voice vote of 7 to 0, to approve the formation of a subcommittee to look into the policy.

6. Call to the Audience

There was no audience.

7. Future Agenda Items

Future meeting agendas were discussed. No action was taken.

Adjournment: 4:24 P.M.